



**CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
February 19, 2015**

MEETING MINUTES

A regular meeting of the City Council was called to order by City Council President, William H. Dwight at 7:15 p.m. On roll call, seven (7) Councilors were present:

Roll Call

At-Large Councilor Jesse M. Adams
At-Large Councilor William H. Dwight
Ward 1 Councilor Maureen T. Carney
Ward 2 Councilor Paul D. Spector
Ward 3 Councilor Ryan R. O'Donnell
Ward 4 Councilor Gina-Louise Sciarra
Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Alisa F. Klein

Two (2) Councilors were absent:
Ward 1 Councilor Maureen T. Carney
Ward 5 Councilor David A. Murphy

Public Hearings

None

**Communications
From the Mayor**

Mayor Narkewicz shared two proclamations:

- National Salute to Veterans Patience Week
- Steve Strimer 65th Birthday on Feb. 22, 2015
- Councilor LaBarge announced a Corned Beef and Cabbage Supper will be held at the Northampton Senior Center on March 15, 2015. Proceeds go to the Center's "Kick the Tire" Campaign.

**Proclamations,
Resolutions,
Recognitions and
One-Minute
Announcements**

Presentations

None

**Licenses &
Petitions**

None

**Approval of City
Council Minutes**

Meeting Minutes from City Council Meeting of February 5, 2015

Councilor LaBarge moved to approve the City Council Minutes of February 5, 2015; Councilor Adams seconded the motion. The minutes were approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy).

**Reports of
Committees,
Appointments &
Elections**

15.372 Appointment of Kristina Hodges to the Energy & Sustainability Commission (*Refer to Comm. on Rules, Orders, Appointments and Ordinances*)

Ms. Hodges of 6 Ahwaga Ave., #5, if approved, will serve a term from March, 2015 - June, 2018 and will move from associate member to full voting member to replace Bryan Bruce.

Councilor O'Donnell moved to refer to the Committee on Rules, Orders, Appointments and Ordinances; Councilor Spector seconded the motion. The motion approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy).

**Recess for
Finance
Committee**

At 7:30 p.m., the Council broke for the Finance Committee Meeting. The Council reconvened directly following Finance, at 8:00 p.m.

Financial Orders

15.364 Financial Order Amber Lane Parklet (*1st Reading*)

Councilor Spector moved to approve the Financial Order in first reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

See minutes of March 5, 2015 for second reading.

15.365 Financial Order for Derouin Boggy Meadows Road (1st Reading)
Councilor LaBarge moved to approve the Financial Order in first reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

See minutes of March 5, 2015 for second reading.

15.366 Financial Order for Steidler Family Donation (1st Reading)
Councilor LaBarge moved to approve the Financial Order in first reading; Councilor Spector seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

See minutes of March 5, 2015 for second reading.

15.367 Financial Order for Vacchelli Family Donation (1st Reading)
Councilor Adams moved to approve the Financial Order in first reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

See minutes of March 5, 2015 for second reading.

15.368 Financial Order for Transfer of Land on Riverside Dr. (1st Reading)
Councilor LaBarge moved to approve the Financial Order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

See minutes of March 5, 2015 for second reading.

15.369 Financial Order for Conservation Restriction for 1.0 acres off Westhampton Rd. (1st Reading)
Councilor LaBarge moved to approve the Financial Order in first reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

See minutes of March 5, 2015 for second reading.

15.371 Financial Order to Transfer Funds to Treasurer's OM Accounts
(2 Readings Requested)
Councilor LaBarge moved to approve the Financial Order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

Councilor LaBarge moved to suspend rule 14 to allow for a second reading; Councilor Spector seconded the motion. The motion was approved on a Voice Vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy & Carney)

Councilor LaBarge moved to approve the Financial Order in second reading; Councilor Spector seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

The following Order passed in second reading:

Upon recommendation of the Mayor,

Ordered, that

\$ 27,600 be appropriated from the FY15 General Fund Undesignated Fund Balance (Free Cash) to the following accounts:

Treasurer OM – Legal 11452 530002 - \$18,000

Treasurer OM – Financial Management Services 11452 530012 - \$8,100

Treasurer OM – Tax Collection Services 11452 530013 - \$1,500

Enrolled

Rules suspended, passed two readings and enrolled.

15.358 Financial Order for Youth Commission Supplies & Meeting Expenses
(2nd Reading)

Councilor Adams moved to approve the Financial Order in second reading;

Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

The following Order passed in second reading:

Upon recommendation of the Mayor

Ordered, that

City Council approve a \$200 budget for the Youth Commission to be used for supplies and meeting expenses during Fiscal Year 2015, said expenditures to come from the Mayor's Youth Commission Gift Fund (Fund 2514).

Enrolled

Rules suspended, passed two readings and enrolled.

15.359 Financial Order for Ryan Road School Roof Repair (2nd Reading)

Councilor O'Donnell moved to approve the Financial Order in second reading;

Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

The following Order passed in second reading:

Upon recommendation of the Mayor

Ordered, that

That the City appropriates the amount of nine hundred one thousand five hundred fifty-four dollars (\$901,554) for the purpose of paying costs of the partial replacement of the roof at the R.K. Finn Ryan School, located at 498 Ryan Road, Northampton, Massachusetts 01060, a school serving public school students in grades kindergarten through five, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the City has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling

authority. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA and any Project costs the City incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the City. Any grant the City may receive from the MSBA for the Project shall not exceed the lesser of (i) fifty-six and twenty-six hundredths percent (56.26%) of eligible, approved Project costs, as determined by the MSBA, or (ii) the total maximum grant amount determined by the MSBA, and that the total amount of borrowing authorized pursuant to this order shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City and the MSBA relating to the Project.

Enrolled **Rules suspended, passed two readings and enrolled.**

15.360 Financial Order for Partial Roof Replacement for Leeds Elementary School
(2nd Reading)

Councilor O'Donnell moved to approve the Financial Order in second reading; Councilor Sciarra seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.

The following Order passed in second reading:
Upon recommendation of the Mayor

Ordered, that

That the City appropriates the amount of four hundred ninety-one thousand four hundred eighty-six dollars (\$491,486) for the purpose of paying costs of the partial replacement of the roof at the Leeds Elementary School, located at 20 Florence Street, Northampton, Massachusetts 01060, a school serving public school students in grades kindergarten through five, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the City has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA and any Project costs the City incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the City. Any grant the City may receive from the MSBA for the Project shall not exceed the lesser of (i) fifty-six and twenty-six hundredths percent (56.26%) of eligible, approved Project costs, as determined by the MSBA, or (ii) the total maximum grant amount determined by the MSBA, and that the total amount of borrowing authorized

pursuant to this order shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City and the MSBA relating to the Project.

<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>
<u>Orders and Ordinances</u>	<p>15.363 Order for Primary Election to be Held September 22, 2015 (1st Reading) <i>Councilor LaBarge moved to approve the Order in first reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.</i></p> <p><u>See minutes of March 5, 2015 for second reading.</u></p> <p>15.370 Ordinance Pertaining to Car Sharing in Central Business (Refer to Committee on Rules, Orders, Appointments and Ordinances & Planning)</p> <p><i>Councilor O'Donnell moved to refer to the Comm. on Rules, Orders, Appointments and Ordinances and Planning; Councilor LaBarge seconded the motion. The motion was approved on a Voice Vote of 7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.</i></p>
<u>Updates from Council President & Committee Chairs</u>	<i>None</i>
<u>Information Requests (Charter Provision 2-7)</u>	<i>None</i>
<u>New Business</u>	<i>None</i>
<u>Adjourn</u>	At 8:20 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor O'Donnell. The vote to adjourn passed unanimously (7 Yes, 0 No, 2 Absent (Councilors Carney and Murphy.).

Attest:  , Clerk of Council

Record of Roll Call Votes of the Northampton City Council

ROLL CALL VOTE City Council 2014-2015		Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Ailsa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Scharra	Councilor Paul D. Spector	Total
February 19, 2015 7:15 PM		Present	Absent	Present	Present	Present	Absent	Present	Present	Present	7 Present 2 Absent
Roll Called by Pamela L. Powers, Clerk of the City Council											
15.364 Financial Order Amber Lane Parklet (1st Reading)		Yes	Absent	Yes	Yes	Second	Absent	Yes	Yes	Motion to Approve Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.365 Financial Order for Deroun Bogey Meadows Road (1st Reading)		Second	Absent	Yes	Yes	Motion to Approve Yes	Absent	Yes	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.366 Financial Order for Steidler Family Donation (1st Reading)		Yes	Absent	Yes	Yes	Motion to Approve Yes	Absent	Yes	Yes	Second Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.367 Financial Order for Vacchelli Family Donation (1st Reading)		Motion to Approve Yes	Absent	Yes	Yes	Second	Absent	Yes	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.368 Financial Order for Transfer of Land on Riverside Dr. (1st Reading)		Yes	Absent	Yes	Yes	Motion to Approve Yes	Absent	Second Yes	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.369 Financial Order for Conservation Restriction for 1.0 acres off Westhampton Rd.		Second				Motion To Approve Yes	Absent	Yes	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.371 Financial Order to Transfer Funds to Treasurer's OM Accounts (2 Readings Requested)		Yes	Absent	Yes	Yes	Motion to Approve Yes	Absent	Second	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent

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ROLL CALL VOTE City Council 2014-2015		Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarrra	Councilor Paul D. Spector	Total
February 19, 2015 7:15 PM	Councilor LaBarge moved to suspend rule 14 to allow for a second reading; Councilor Spector seconded the motion. The motion was approved on a Voice Vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy & Carney)	Yes	Absent	Yes	Yes	Motion to Approve Yes	Absent	Yes	Yes	Second Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.358 Financial Order for Youth Commission Supplies & Meeting Expenses (2nd Reading)	Motion to Approve Yes	Absent	Yes	Yes	Yes	Second Yes	Absent	Yes	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.359 Financial Order for Ryan Road School Roof Repair (2nd Reading)	Yes	Absent	Yes	Yes	Yes	Second Yes	Absent	Motion to Approve Yes	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.360 Financial Order for Partial Roof Replacement for Leeds Elementary School (2nd Reading)	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Motion to Approve Yes	Second Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
15.363 Order for Primary Election to be Held September 22, 2015 (1st Reading)	Second Yes	Absent	Yes	Yes	Yes	Motion to Approve Yes	Absent	Yes	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
Adjourn @ 8:20 pm											Motion Carried 7 Yes, 0 No, 2 Absent
Councilor LaBarge moved to adjourn; Councilor O'Donnell seconded the motion.											

Recorded by Pamela L. Powers
Clerk of Council
ppowers@northamptonma.gov
(413) 587-1210